



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, November 3, 2011

1:00 PM

Board Room

DEPARTMENTAL PRESENTATIONS

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 1:10 p.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Clerk to Read Call of the Meeting

- 1 [11-1313](#) To the Honorable President and
Members of the Board of Commissioners
of the Metropolitan Water Reclamation
District of Greater Chicago

Ladies and Gentlemen:

At the direction of Commissioner Mariyana T. Spyropoulos, Chairman of the Committee on Budget and Employment, a Special Meeting will be held on Thursday, November 3, 2011, at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of this meeting is to discuss the 2012 Departmental Budget Presentations.

Attached for your information is the 2012 Budget Schedule.

/s/ Jacqueline Torres
Clerk

Attachments: [2012 Budget Calendar](#)

A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

- 2 [11-1396](#) Authority for Changes to the Executive Director's 2012 Budget
Recommendations

Attachments: [Consol BF19 Package](#)

A motion was made by Board of Commissioners, seconded by Board of Commissioners, to adopt the Changes to the Executive Director's 2012 Budget Recommendations. The motion carried by acclamation. Chorus of ayes - No nays

- 3 [11-1398](#) MOTION to amend the financial policies regarding Budget practices relative to the funding of the Stormwater Management Fund and Bond & Interest Fund investment income

A motion was made by Terrence J. O'Brien, seconded by Barbara J. McGowan, that this Agenda Item be Amended. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

Open Discussion

Each department made their respective presentation.

Barbara J. McGowan requested Executive Director consider not filling the position for Head Assistant Attorney.

Cynthia M. Santos, requested the District look into grant training.

Barbara J. McGowan, requested an update on children video and coloring book materials----- early education program initiative including field trips.

Cynthia M. Santos, suggested the above be tied into District's green initiative program in the schools.

Cynthia M. Santos, requested the District review its emergency preparedness plan and provide related employee training.

Debra Shore, requested we resume preparing the pandemic readiness plan.

Adjournment

A motion was made by Terrence J. O'Brien, seconded by Cynthia M. Santos, that this Special Meeting be Adjourned. The motion carried by acclamation.

Chorus of ayes - No nays

/s/ Jacqueline Torres, Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 3, 2011, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

**President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

November 3, 2011